

POWERMATIC DATA SYSTEMS LIMITED

(Company Registration No. 198900414E)
(Incorporated in Singapore)

**ISSUE AND ALLOTMENT OF SHARES PURSUANT TO EXERCISE OF OPTIONS UNDER THE
POWERMATIC DATA SYSTEMS EMPLOYEES' SHARE OPTION SCHEME 2013**

CHANGES IN CAPITAL

The Board of Directors of Powermatic Data Systems Limited wishes to announce that the following:

Date of allotment	27 July 2015
Purpose of allotment	Exercise of Options
No. of Options exercised	2,810,000
No. of Options held before exercise	4,240,000
No. of Options held after exercise	1,430,000
No. of issued shares excluding treasury shares after allotment	176,823,100
Amount of issued share capital excluding treasury shares after allotment (S\$)	34,998,657

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary

27 July 2015